

Bonnie Lowenthal, Vice Mayor, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Patrick H. West, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Gerrie Schipske, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Robert E. Shannon, City Attorney

**PROCLAMATION PRESENTED
FOR BREAST CANCER AWARENESS MONTH
OCTOBER 2007**

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARINGS:

1. 07-1216 Recommendation to receive supporting documentation into the record, conclude the hearing; and declare an urgency ordinance establishing a temporary limitation (moratorium) of construction and development activities in the Rancho Estates area (Ordinance relating to the temporary limitation of certain construction and development activities in the Rancho Estates area of the City in order to foster and promote neighborhood character stabilization in said area; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately) read, adopted as read and laid over to the next regular meeting of the City Council for final reading;

- 07-1217 Recommendation to receive supporting documentation into the record, conclude the hearing; and declare an urgency ordinance establishing a temporary limitation (moratorium) of construction and development activities in the Los Cerritos area (Ordinance relating to the temporary limitation of certain construction and development activities in the Los Cerritos area of the City in order to foster and promote neighborhood character stabilization in said area; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately) read, adopted as read and laid over to the next regular meeting of the City Council for final reading;

(Agenda Item No. 1 continued on next page)

07-1218 Recommendation to receive supporting documentation into the record, conclude the hearing; and declare an urgency ordinance establishing a temporary limitation (moratorium) relating to story poles and noticing requirements (Ordinance relating to the temporary limitation of certain construction and development activities; adding additional noticing and story pole requirements for certain development; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately) read, adopted as read and laid over to the next regular meeting of the City Council for final reading; and

07-1219 Recommendation to adopt resolution establishing a new fee for noticed public hearings (Resolution establishing an additional fee for public notices for the Department of Planning and Building). (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. 07-1191 Recommendation to receive supporting documentation into the record, conclude the hearing and grant the Permit, with or without conditions, or deny the Permit on the application of S. C. Fish Grill LLC, dba Khoury's Restaurant, 110 Marina Drive, for a Permit for Entertainment With Dancing by Patrons at an existing restaurant. (District 3)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (3 - 15)

3. 07-1213 Recommendation to receive and file report on attendance at the National League of Cities Conference from September 30 - October 2, 2007, in San Antonio, TX.
Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT

Suggested Action: Approve recommendation.
4. 07-1210 Recommendation to approve the City Council minutes for the meeting of Tuesday, October 9, 2007.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
5. 07-1207 Recommendation to refer to City Attorney damage claims received between October 4, 2007 and October 11, 2007.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
6. 07-1208 Recommendation to authorize City Manager to sign a non-disclosure agreement with Hart InterCivic to facilitate the testing of the City's ballot printing equipment.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
7. 07-1192 Recommendation to adopt Specifications No. PA-02207 and award a contract to United Site Services to furnish and deliver chemical toilet rentals, in the total estimated annual amount of \$150,000 for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)
Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

8. 07-1193 Recommendation to authorize City Manager to execute an Agreement between the State of California Office of Emergency Services and the City of Long Beach for transfer of Swift Water/Flood Rescue (SF-SAR) cache and related SF-SAR equipment. (Citywide)

Office or Department: FIRE

Suggested Action: Approve recommendation.

9. 07-1194 Recommendation to authorize City Manager to execute a five-year Emergency Medical Technician-Paramedic Standing Field Treatment Protocol Agreement and any subsequent amendments with the County of Los Angeles. (Citywide)

Office or Department: FIRE

Suggested Action: Approve recommendation.

10. 07-1195 Recommendation to adopt resolution to authorize City Manager to receive a \$275,000 grant from the Rivers and Mountains Conservancy under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, for restoration of the arroyo at Rancho Los Cerritos Historic Site; and authorize City Manager to execute any documents necessary for the implementation and administration of the project. (District 8)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

11. 07-1196 Recommendation to receive and file the application of Sweet & Roll Inc., dba Miyako Sushi Long Beach, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2938 Clark Avenue, with existing conditions. (District 5)

Office or Department: POLICE

Suggested Action: Approve recommendation.

12. 07-1197 Recommendation to receive and file the application of Ngochan Thuy Huynh and Sang The Nguyen, dba Little Phnom Penh Market, for a person-to-person transfer of an Alcoholic Beverage Control License, at 810 East Anaheim Street, with existing conditions. (District 6)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
13. 07-1198 Recommendation to receive and file the application of Teodoro Rodriguez, dba Casa Perez Restaurant, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2672 Santa Fe Avenue, with existing conditions. (District 7)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
14. 07-1199 Recommendation to receive and file the application of Kesef Inc., dba Paris Showgirls, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2421 East Artesia Boulevard, with existing conditions. (District 9)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
15. 07-1206 Recommendation to receive and file minutes of:
Harbor Commission - September 24, 2007.
Water Commission - September 6 and 13, 2007.
- Office or Department:** VARIOUS
- Suggested Action:** Approve recommendation.

UNFINISHED BUSINESS:

16. 07-1091 Recommendation to receive and file the application of Crestmark Entertainment LLC, dba Rocks Sports Bar, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 3020 Woodruff Avenue, with conditions. (District 5)

Office or Department: POLICE

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

17. 07-1214 Recommendation to request City Attorney to prepare an amendment to the City's parking ordinance that will regulate the parking of attached and unattached trailers in order to maintain and enhance the visual appearance of our community and to protect the public safety, and shall include the following provisions:

- Trailers shall at all times be properly maintained and kept free of debris, mud and weeds.
- Trailers shall at all times have appropriately secured weather-proofing covers.
- In no instance shall a trailer be parked or stored where any portion of the trailer blocks or overhangs the sidewalk within the public right-of-way.
- Trailers shall not be occupied for living purposes. Electrical hookups are prohibited except during loading and unloading or for the charging of batteries for no more than 48 consecutive hours per week. Sewer hookups are prohibited at all times.
- Unattached trailers shall not be parked at any time on any residential street.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT; COUNCILMEMBER VAL LERCH, NINTH DISTRICT

Suggested Action: Approve recommendation.

18. 07-1215 Recommendation to authorize City Manager to execute an agreement with KPMG, LLC to perform the Comprehensive Annual Financial Audit and Report (CAFA/R) and Single Financial Audit services for the City of Long Beach and related reporting entities in an amount not to exceed \$970,010 for the term of the agreement covering Fiscal Years 2007 through 2009.
- Office or Department:** CITY AUDITOR
- Suggested Action:** Approve recommendation.
19. 07-1200 Recommendation to adopt resolution finding that the use of taxes allocated to the North Long Beach Redevelopment Project on behalf of the Central Long Beach Redevelopment Project for the purpose of increasing, improving and preserving the community's supply of low- and moderate-income housing will be of benefit to the North Long Beach Redevelopment Project. (Citywide)
- Office or Department:** COMMUNITY DEVELOPMENT
- Suggested Action:** Approve recommendation.
20. 07-1201 Recommendation to adopt resolution authorizing City Manager to amend Gas Rate Schedules 1-10 to redefine the cost of gas and special conditions for City gas utility customers. (Citywide)
- Office or Department:** LONG BEACH GAS AND OIL
- Suggested Action:** Approve recommendation.
21. 07-1202 Recommendation to receive and file the application of Far West Restaurant Group LLC, dba Wingstop, for an original Alcoholic Beverage Control License, at Carson Street and Cherry Avenue southeast corner, with conditions. (District 7)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.

22. 07-1203 Recommendation to authorize City Manager to execute a new three-year agreement, and any subsequent amendments, between the Long Beach Police Department and the Long Beach Unified School District to staff School Resource Officers (SROs) and Juvenile Car Officers. The net cost to the City's General Fund for the first year of the agreement is estimated to be \$709,011. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

23. 07-1204 Recommendation to authorize City Manager to execute the Third Amendment to Contract No. 28541 with Kimley-Horn & Associates, Inc., to increase the contract by \$700,000 for a total cumulative contract amount of \$2,200,000. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCES:

24. 07-1205 Recommendation to declare ordinance repealing Ordinance No. ORD-07-0006, relating to labor peace agreements read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

25. 07-1211 Recommendation to declare ordinance amending the Long Beach Municipal Code to add a new District S to Section 10.32.110 creating a new preferential parking district read the first time and laid over to the next regular meeting of the City Council for final reading. (District 4)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

26. 07-1212 Recommendation to declare ordinance amending the Long Beach Municipal Code to add a new District U to Section 10.32.110 creating a new preferential parking district read the first time and laid over to the next regular meeting of the City Council for final reading. (District 4)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

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PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDER:

Tuesday, October 30, 2007 – Tideland and Harbor Committee at 4:00 P.M., Council Chamber.

HEARING REMINDER:

Tuesday, October 23, 2007 – Hearing for consideration of the Planning Commission's recommendation to approve a General Plan Amendment to the Land Use Map from Traditional Retail Strip Commercial District (Land Use Designation 8A) and Moderate Density Residential District (Land Use Designation 3B) to Pedestrian-Oriented Retail Strip District (Land Use Designation 8A), and a rezoning from the Commercial Community Automobile-Oriented (CCA) zoning district to the Commercial Community Pedestrian-Oriented (CNP) zoning district for the areas of Long Beach Boulevard from 53rd Street to 55th Street and Atlantic Avenue from 56th Street to South Street (Case No. 0708-07). (District 8)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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